

**ELK TOWNSHIP
COMMITTEE MEETING MINUTES
June 6, 2019**

The Regular Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 6:30PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

**RESOLUTION R-81-2019
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO THE AURA REDEVELOPMENT**

Motion by Mr. Poisker, seconded by Mr. Hollywood to adopt and approve said Resolution, all were in favor, motion carried.

RECESS:

Motion to recess by Mr. Poisker, seconded by Mr. Rambo, all were in favor, the meeting recessed at 6:35PM.

Motion to re-enter the meeting by Mr. Hollywood, seconded by Mr. Poisker, the meeting reconvened at 7:05PM.

Ms. Kanaplue left the meeting at 7:05PM.

Summary of Closed Session:

Mr. Duffield summarized the executive session. Committee discussed contract negotiations with Aura III Development and Elk Townships affordable housing status and obligations in the future. There were no decisions made.

Present were: Mr. Hollywood, Mr. Poisker, Mr. Rambo, Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Duffield, Solicitor, Mr. Bitgood, Engineer, Ms. Kanaplue, Planner. Mrs. Nicholson arrived at 6:53PM and Chief Hughesl.

APPROVAL OF MINUTES of May 21, 2019 Work Session

Motion by Mr. Poisker, seconded by Mrs. Nicholson to approve the minutes of the May 21, 2019 Work Session, all were in favor, motion carried.

COMMITTEE REPORTS

Mrs. Nicholson announced the Environmental Commission will be meeting Wednesday, June 12th at 7PM.

Mr. Hollywood attended the Delsea School Board meeting. There was a discussion about shared services being capped at 2%. Mr. Hollywood will talk to the Business Administrator to find out further information.

POLICE CHIEF REPORT

Chief Hughes reported for the month of May, the department responded to 952 call for service, 13 motor vehicle crashes with 3 injuries, issued 312 motor vehicle summons and mad 13 arrests.

FIRE DEPARTMENT REPORT

Mr. Rambo read the Fire Company reports for May. Aura Fire Company responded to 11 calls and thanked committee for all their support and coming out to celebrate the truck housing. Ferrell Fire Company responded to 8 calls and Lawn's Fire Company responded to 1 call.

ENGINEER’S REPORT

Mr. Bitgood, submitted his May Engineer report to committee. He stated it is time to apply for the 2020 NJ DOT applications. Mr. Bitgood suggests Moods Road Phase II. 2 Applications can be sent for consideration. Committee suggested sending Ewan Road as the second choice. The applications are due by July 18, 2019. A punch list work list for Aura 1-5 has been sent to the bond company. Havish 1 is ready for a certificate of occupancy. The meeting with DEP Stormwater management went pretty well. A binder was provided to public works for the recording of maintenance of the storm drains. A Stormwater bulletin and information will be posted on the website and an educational session will take place on September 17 at 6:30PM, just before the work session meeting.

PUBLIC PORTION on Agenda Items only.

Motion by Mrs. Nicholson to open the meeting to the public, seconded by Mr. Hollywood, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time.

Ed Pearson, 1457 Ellis Mill Road, asked what the Peace and Good Order Ordinance is about.

Mr. Duffield explained it is an umbrella catch all ordinance for addressing causes of a disturbance of many sort.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Hollywood, all were in favor, motion carried.

ORDINANCES:

ORDINANCE O – 4 – 2019

**ORDINANCE OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
AMENDING CHAPTER 87 ENTITLED “STREETS AND SIDEWALKS” OF
THE CODE OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

Motion by Mr. Poisker, seconded by Mrs. Nicholson to open the public portion, all were in favor, motion carried.

Mayor Sammons invited the public to come forward if they have any questions concerning the Ordinance. No one came forward.

Motion by Mrs. Nicholson, seconded by Mr. Hollywood to close the public portion, all were in favor, motion carried.

Motion by Mrs. Nicholson, seconded by Mr. Hollywood to adopt Ordinance O-4-2019, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

ORDINANCE O – 5 – 2019

**ORDINANCE OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF ELK
ENTITLED “PEACE AND GOOD ORDER”
PUBLIC HEARING**

Motion by Mrs. Nicholson, seconded by Mr. Rambo to open the public portion, all were in favor, motion carried.

Mayor Sammons invited the public to come forward if they have any questions concerning the Ordinance. No one came forward.

Motion by Mr. Rambo, seconded by Mrs. Nicholson to close the public portion, all were in favor, motion carried.

Motion by Mrs. Nicholson, seconded by Mr. Hollywood to adopt Ordinance O-4-2019, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTIONS:

RESOLUTION R-82-2019

**RESOLUTION TO REFUND MONEY TO CORELOGIC FOR HECTOR SAAVEDRA TOTAL
DISABLED VETERAN, FOR MAY 2019 TAXES**

Motion by Mr. Rambo, seconded by Mrs. Nicholson to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTION R-83-2019

**RESOLUTION TO REFUND MONEY TO CORELOGIC FOR ALFREDO GONZALEZ TOTAL
DISABLED VETERAN, FOR FEBRUARY AND MAY 2019 TAXES**

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTION R-84-2019

**RESOLUTION TO ACKNOWLEDGE THE COMPLETION OF A PAYMENT PLAN ESTABLISHED TO
AVOID A TAX SALE**

Motion by Mr. Hollywood, seconded by Mrs. Nicholson to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTION R-85-2019

**RESOLUTION TO ACKNOWLEDGE THE COMPLETION OF A PAYMENT PLAN ESTABLISHED TO
REDEEM A MUNICIPAL TAX LIEN**

Motion by Mr. Hollywood, seconded by Mrs. Nicholson to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes

Mr. Rambo Yes
Mayor Sammons Yes

RESOLUTION R-86-2019
RESOLUTION TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT TOWNSHIP COMMITTEE MEETINGS

Motion by Mrs. Nicholson, seconded by Mr. Poisker to adopt and approve said Resolution, all were in favor, motion carried.

RESOLUTION R-87-2019
RESOLUTION AUTHORIZING THE TOWNSHIP OF ELK TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH SOURCEWELL

Motion by Mr. Hollywood, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call: Mr. Hollywood Yes
Mrs. Nicholson Yes
Mr. Poisker Yes
Mr. Rambo Yes
Mayor Sammons Yes

RESOLUTION R-88-2019
RESOLUTION TO AWARD CONTRACT FOR 2019 JOHN DEERE HPX-815E GATOR THROUGH SOURCEWELL PURCHASING

Motion by Mr. Hollywood, seconded by Mr. Rambo to adopt and approve said Resolution, upon roll call motion carried.

Roll Call: Mr. Hollywood Yes
Mrs. Nicholson Yes
Mr. Poisker Yes
Mr. Rambo Yes
Mayor Sammons Yes

RESOLUTION R-89-2019
RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF HIRE – RYAN WELLS

Motion by Mr. Rambo, seconded by Mayor Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call: Mr. Hollywood Yes
Mrs. Nicholson Yes
Mr. Poisker Yes
Mr. Rambo Yes
Mayor Sammons Yes

RESOLUTION R-90-2019
RESOLUTION ACCEPTING THE RESIGNATION OF WESLEY TILDEN POLICE OFFICER FOR THE TOWNSHIP OF ELK

Motion by Mr. Poisker, seconded by Mr. Rambo to adopt and approve said Resolution, upon roll call motion carried.

Roll Call: Mr. Hollywood Yes
Mrs. Nicholson Yes
Mr. Poisker Yes
Mr. Rambo Yes
Mayor Sammons Yes

Committee is sad to see Patrolman Tilden leave, but they wish him well and the best of luck in his future endeavors.

**RESOLUTION R-91-2019
RESOLUTION RECOGNIZING PATROLMAN JEFF FRANKLIN FOR ACTIONS TAKEN
SAVING THE LIFE OF ANOTHER**

Chief Hughes summarized the incident.

Motion by Mr. Rambo, seconded by Mrs. Nicholson to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

GLOUCESTER COUNTY REPRESENTATIVE, James Schmidt was present to assist with any questions for the county.

Mr. Poisker asked if there are any improvements planned for the intersection of Hardingville and Ellis Mill Roads in Harrison Twp. There have been many accidents at the intersection.

Mr. Schmidt will take the question back to the county engineer.

PUBLIC PORTION:

Motion by Mrs. Nicholson to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committee's attention to come forward, state your name and address, at this time.

Ed Pearson, 1457 Ellis Mill Road, asked if there something that can be done about the "jake braking" on Ellis Mill Road. Mr. Schmidt will ask if there is something that needs to be done for the county. Mr. Duffield stated that signs can be installed.

Mr. Pearson also asked if the property at Clems Run and Hardingville Road can be cleaned up. Public works will be notified.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Rambo, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Rambo to Pay the Bills, seconded by Mr. Poisker, upon roll call motion was carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

Motion by Mrs. Nicholson to adjourn, seconded by Mr. Rambo, all were in favor, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk